

Mayor Pro Tem Bill Seuell called the meeting to order at 6:15 p.m. Also present were Councilmembers Kay Carlquist, Robert Jurca, and Guy Pfalzgraff along with City Manager Lanny Sloan and City Attorney Mike Schottelkotte. Mayor Mary Cooper arrived a short time later. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

**Executive Session**

It was moved by Councilmember Carlquist and seconded by Councilmember Jurca to convene an Executive Session to discuss the following topics:

- For purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under CRS Section 24-6-402(4)(e); or more specifically for the discussion of right of way purchase for the truck route.
- For a conference with the City Attorney (Michael Schottelkotte) for the purpose of receiving legal advice on specific legal questions under CRS Section 24-6-402(4)(b); or more specifically, for discussion of legal questions relating to general procedures on appeal from Planning Commission decisions.
- For a conference with the City Attorney (Jim Brown) for the purpose of receiving legal advice on specific legal questions under CRS Section 24-6-402(4)(b); or more specifically, receiving legal advice on the Black Canyon water case.

At 6:16 p.m., the Special Meeting was recessed. The Executive Session was convened a short time later.

At 7:04 p.m. the Mayor reconvened the Special Meeting and announced that the Executive Session had been concluded. She stated that in addition to herself, the participants in the Executive Session were Councilmembers Kay Carlquist, Robert Jurca, Guy Pfalzgraff and Bill Seuell, along with City Manager Lanny Sloan, Assistant City Manager Steve Glammeyer, and City Attorneys Mike Schottelkotte and Jim Brown. For the record, the Mayor asked any person participating in the Executive Session who believed that any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session in violation of the Open Meetings Law, to state his or her concerns for the record. No concerns were stated.

The special meeting was immediately adjourned.

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Jolene E. Nelson, City Clerk